

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on May 2, 2006.

- 10:00 Public Hearing – Community Development Block Grant (CDBG) Projects Funding
DeeEll Fifield, Davis County Community and Economic Development Office
- 10:10 Board Appoint for Davis County Planning Commission
Barry Burton, Davis County Community and Economic Development Office
- 10:15 Appointment of Davis County Fire Marshall
- 10:20 Appointment of Davis County Registration Agents
Agreements with State of Utah for Funds: (1.) Staff Voter Registration Drives; (2) Public Demonstrations of Electronic Voting Equipment; and (3) Ads for New Electronic Voting & Early Voting
Agreement with Reagan Outdoor Advertising – Voter Outreach Billboards
Pat Beckstead, Davis County Clerk/Auditor's Office
- 10:25 Agreement with Woods Cross City for Animal Control Services
Dwayne Pryor, Davis County Animal Control Director
- 10:30 Change Order for Ascent Construction, Inc. – Centerville Branch Library
Agreement with Utah State Library Division – Conversion to Horizon Circulation & Catalog System
Agreement with Governor's Office of Planning & Budget – Maintain US Census Bureau Information
Pete Giacomini, Davis County Library Director
- 10:35 Agreements with Utah Department of Health for Funding: (1.) Cancer Control; and (2) Bioterrorism Funds
Update of Davis County Senior Services Four Year Area Plan
Lewis Garrett, Davis County Health Director
- 10:40 Agreement with Qwest Wireless Enhanced 911 - Telecommunications Services
Roger Anderson, Davis County Sheriff's Office
- 10:45 Agreement with: (1) Meadow Gold and (2.) Sam's Club for Sponsorship of Events at the 2006 Fair
Curtis Koch, Davis County Events Coordinator
- 10:50 Amendment to Extend CDBG Grant and Funding for the DATC
- 10:55 Agreement with Paragon Partners, LTD. For Sale of Tax Parcel Ownership Plats
- 11:00 Budget Change – UCCJJ Award of Funds for Control 2006-76, Davis County Sheriff Office
- 11:05 Resolution Declaring that Davis County Government is Against Storage of High Level Nuclear Waste at the Private Fuel Storage Site Located in Skull Valley
- 11:10 Minutes
Personnel Register
- Personal Property Tax Register
Miscellaneous
- 11:15 Board of Equalization: Property Tax Register
Hearing for Davis Hospital & Medical Center
- 11:30 Recess and Convene as Municipal Building Authority

11:35 Consideration for adoption of a Resolution of the Board of County Commissioners of Davis, Utah (the "County") authorizing the issuance and sale by the Municipal Building authority of Davis County, Utah of its Lease Revenue Bonds, Series 2006 in the aggregate principal amount of approximately \$1,625,000; authorizing the acquisition and construction a building and related improvements for use by the Sate of Utah Division of Motor Vehicles and for use by the County; and related matters.

May 1, 2006

By: Linda May
Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.